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**U.S. District Court
California Northern District (Oakland)
CIVIL DOCKET FOR CASE #: 4:08-cv-02744-PJH**

American Civil Liberties Union of Northern California et al v.
United States Immigration & Customs Enforcement
Assigned to: Hon. Phyllis J. Hamilton
Demand: \$0
Cause: 05:552 Freedom of Information Act

Date Filed: 06/02/2008
Date Terminated: 04/29/2010
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

**American Civil Liberties Union of
Northern California**

represented by **Rocky C. Tsai**
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TERMINATED: 07/16/2009
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Plaintiff

**Lawyers' Committee For Civil Rights of
the San Francisco Bay Area**

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Ruth Young Kwon
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V.

Defendant

**United States Immigration & Customs
Enforcement**
*an agency of the Department of Homeland
Security*

represented by **Isaac Randolph Campbell**
United States Department of Justice
Civil Division, Federal Programs Branch
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Date Filed	#	Docket Text
06/02/2008	<u>1</u>	COMPLAINT for Declaratory & Injunctive Relief - [Summons Issued] against United States Immigration & Customs Enforcement, [Filing Fee: \$350.00, Receipt Number 34611019731] Filed by Plaintiffs Lawyers' Committee For Civil Rights of the San Francisco Bay Area, and American Civil Liberties Union of Northern California. (tn, COURT STAFF) (Filed on 6/2/2008) (Additional attachment(s) added on 7/16/2008: # <u>1</u> Exhibit A Part 1 of 2, # <u>2</u> Exhibit A Part 2 of 2) (far, COURT STAFF). (Entered: 06/04/2008)
06/02/2008	<u>2</u>	SUMMONS Issued as to Defendant United States Immigration & Customs Enforcement.(tn, COURT STAFF) (Filed on 6/2/2008) (Entered: 06/04/2008)

06/02/2008	<u>3</u>	ADR SCHEDULING ORDER: Joint Case Management Statement due 9/8/2008 & Initial Case Management Conference set for 9/15/2008 at 4:00 PM.. (tn, COURT STAFF) (Filed on 6/2/2008) (Entered: 06/04/2008)
06/02/2008	<u>4</u>	CERTIFICATION of Interested Entities or Persons Filed by Plaintiffs Lawyers' Committee For Civil Rights of the San Francisco Bay Area, and American Civil Liberties Union of Northern California. (tn, COURT STAFF) (Filed on 6/2/2008) (Entered: 06/04/2008)
06/02/2008	<u>5</u>	NON-GOVERNMENTAL CORPORATE Party Disclosure Statement Filed by Plaintiff American Civil Liberties Union of Northern California. (tn, COURT STAFF) (Filed on 6/2/2008) (Entered: 06/04/2008)
06/02/2008	<u>6</u>	NON-GOVERNMENTAL CORPORATE Party Disclosure Statement Filed by Defendant Lawyers' Committee For Civil Rights of the San Francisco Bay Area. (tn, COURT STAFF) (Filed on 6/2/2008) (Entered: 06/04/2008)
06/02/2008		CASE DESIGNATED for Electronic Filing. (tn, COURT STAFF) (Entered: 06/04/2008)
06/05/2008	<u>8</u>	AMENDED ADR SCHEDULING ORDER: Case Management Statement due 9/8/2008 & Initial Case Management Conference set for 9/15/2008 at 4:00 PM.. (tn, COURT STAFF) (Filed on 6/5/2008) (Entered: 06/08/2008)
06/06/2008	<u>7</u>	SUMMONS Returned Executed (FOIA) by Lawyers' Committee For Civil Rights of the San Francisco Bay Area, American Civil Liberties Union of Northern California. United States Immigration & Customs Enforcement served on 6/2/2008, answer due 7/2/2008. (Tsai, Rocky) (Filed on 6/6/2008) (Entered: 06/06/2008)
06/20/2008	<u>9</u>	CERTIFICATE OF SERVICE by Lawyers' Committee For Civil Rights of the San Francisco Bay Area, American Civil Liberties Union of Northern California re <u>8</u> ADR Scheduling Order Amended And Filed June 5, 2008 (Tsai, Rocky) (Filed on 6/20/2008) (Entered: 06/20/2008)
07/02/2008	<u>10</u>	ANSWER to Complaint by United States Immigration & Customs Enforcement. (Campbell, Isaac) (Filed on 7/2/2008) (Entered: 07/02/2008)
07/02/2008	<u>11</u>	Declination to Proceed Before a U.S. Magistrate Judge by United States Immigration & Customs Enforcement. (Campbell, Isaac) (Filed on 7/2/2008) (Entered: 07/02/2008)
07/15/2008	<u>12</u>	CLERK'S NOTICE of Impending Reassignment to U.S. District Judge (sv, COURT STAFF) (Filed on 7/15/2008) (sv, COURT STAFF). (Entered: 07/15/2008)

07/15/2008	<u>13</u>	ORDER REASSIGNING CASE. Case reassigned to Judge Hon. Phyllis J. Hamilton for all further proceedings. Judge Magistrate Judge Bernard Zimmerman no longer assigned to the case.. Signed by Executive Committee on 7/15/08. (as, COURT STAFF) (Filed on 7/15/2008) (Entered: 07/15/2008)
07/15/2008	<u>14</u>	CLERK'S NOTICE re: Complaint <u>1</u> ; Failure to E-File and/or Failure to Register as an E-Filer (far, COURT STAFF) (Filed on 7/15/2008) (Entered: 07/15/2008)
07/16/2008	<u>15</u>	ORDER SETTING CASE MANAGMENT CONFERENCE. Signed by Judge Phyllis J. Hamilton on 7/16/08. (nah, COURT STAFF) (Filed on 7/16/2008) (Entered: 07/16/2008)
07/16/2008		Set Deadlines/Hearings: Case Management Statement due by 9/11/2008. Initial Case Management Conference set for 9/18/2008 02:30 PM. (nah, COURT STAFF) (Filed on 7/16/2008) (Entered: 07/16/2008)
07/25/2008	<u>16</u>	CERTIFICATE OF SERVICE by Lawyers' Committee For Civil Rights of the San Francisco Bay Area, American Civil Liberties Union of Northern California re <u>1</u> Complaint, <u>2</u> Summons Issued, <u>5</u> Notice (Other), <u>6</u> Notice (Other), <u>3</u> ADR Scheduling Order, Case Referred to ECF, <u>4</u> Certificate of Interested Entities <i>SUPPLEMENTAL PROOF OF SERVICE BY CERTIFIED MAIL</i> (Tsai, Rocky) (Filed on 7/25/2008) (Entered: 07/25/2008)
08/27/2008	<u>17</u>	ADR Certification (ADR L.R. 3-5 b) of discussion of ADR options <i>ADR CERTIFICATION BY PARTIES AND COUNSEL</i> (Tsai, Rocky) (Filed on 8/27/2008) (Entered: 08/27/2008)
08/28/2008	<u>18</u>	NOTICE of need for ADR Phone Conference (ADR L.R. 3-5 d) (Tsai, Rocky) (Filed on 8/28/2008) (Entered: 08/28/2008)
08/28/2008	<u>19</u>	ADR Certification (ADR L.R. 3-5 b) of discussion of ADR options (Campbell, Isaac) (Filed on 8/28/2008) (Entered: 08/28/2008)
09/11/2008	<u>20</u>	ADR Clerks Notice Setting ADR Phone Conference on 9/16/08 at 11:30 a.m. Please take note that plaintiff's counsel initiates the call to all parties. (tjs, COURT STAFF) (Filed on 9/11/2008) (Entered: 09/11/2008)
09/11/2008	<u>21</u>	JOINT CASE MANAGEMENT STATEMENT filed by Lawyers' Committee For Civil Rights of the San Francisco Bay Area, American Civil Liberties Union of Northern California. (Tsai, Rocky) (Filed on 9/11/2008) (Entered: 09/11/2008)
09/11/2008	<u>22</u>	REPORT PURSUANT TO FED. R. CIV. P. 26(F). (Tsai, Rocky) (Filed on 9/11/2008) Modified on 9/12/2008 (far, COURT STAFF). (Entered: 09/11/2008)

09/16/2008		ADR Remark: ADR Phone Conference held by HAH. (tjs, COURT STAFF) (Filed on 9/16/2008) (Entered: 09/17/2008)
09/18/2008	<u>23</u>	Minute Entry: Initial Case Management Conference held on 9/18/2008 before Phyllis J. Hamilton (Date Filed: 9/18/2008). Motion Hearing set for 1/21/2009 09:00 AM. (Court Reporter Not Reported.) (nah, COURT STAFF) (Date Filed: 9/18/2008) (Entered: 09/19/2008)
09/18/2008	<u>24</u>	AMENDED Minute Entry: Initial Case Management Conference held on 9/18/2008 before Phyllis J. Hamilton (Date Filed: 9/18/2008). Motion Hearing set for 1/21/2009 09:00 AM. (Court Reporter Not Reported.) (nah, COURT STAFF) (Date Filed: 9/18/2008) (Entered: 09/19/2008)
10/28/2008	<u>25</u>	STIPULATED REQUEST FOR AN ORDER ENLARGING THE TIME FOR DEFENDANT TO MOVE FOR SUMMARY JUDGMENT and [PROPOSED] ORDER by United States Immigration & Customs Enforcement. (Attachments: # <u>1</u> Pavlik-Keenan Declaration)(Campbell, Isaac) (Filed on 10/28/2008) Modified on 10/28/2008 (far, COURT STAFF). (Entered: 10/28/2008)
10/31/2008	<u>26</u>	STIPULATION AND ORDER ENLARGING TIME FOR DEFENDANT TO MOVE FOR SUMMARY JUDGMENT by Judge Phyllis J. Hamilton granting <u>25</u> Motion for Extension of Time to File (nah, COURT STAFF) (Filed on 10/31/2008) (Entered: 10/31/2008)
10/31/2008		Set/Reset Hearings: Motions for Summary Judgment set for 3/17/2009 09:00 AM. (nah, COURT STAFF) (Filed on 10/31/2008) (Entered: 10/31/2008)
10/31/2008	<u>27</u>	AMENDED STIPULATION AND ORDER re <u>26</u> Order on Motion for Extension of Time to File. Motions for Summary Judgment Hearing set for 3/18/2009 09:00 AM. Signed by Judge Phyllis J. Hamilton on 10/31/08. (nah, COURT STAFF) (Filed on 10/31/2008) (Entered: 10/31/2008)
12/12/2008	<u>28</u>	STIPULATION <i>Requesting an Order Enlarging the Time for Defendant To Move For Summary Judgment</i> by United States Immigration & Customs Enforcement. (Attachments: # <u>1</u> Declaration of Catrina Pavlik-Keenan)(Campbell, Isaac) (Filed on 12/12/2008) (Entered: 12/12/2008)
12/15/2008	<u>29</u>	ORDER Granting re <u>28</u> Stipulation Requesting Enlarging The Time For Defendant To Move For Summary Judgment filed by United States Immigration & Customs Enforcement. Signed by Judge Phyllis J. Hamilton on 12/15/08. (fj, COURT STAFF) (Filed on 12/15/2008) (Entered: 12/15/2008)

12/16/2008	30	AMENDED ORDER ENLARGING TIME FOR DEFENDANT TO MOVE FOR SUMMARY JUDGMENT re 28 Stipulation filed by United States Immigration & Customs Enforcement. Motion Hearing set for 6/17/2009 09:00 AM.. Signed by Judge Phyllis J. Hamilton on 12/16/08. (nah, COURT STAFF) (Filed on 12/16/2008) (Entered: 12/16/2008)
02/26/2009	31	STIPULATED REQUEST AND [PROPOSED] ORDER FOR AN ORDER ENLARGING THE TIME FOR DEFENDANT TO MOVE FOR SUMMARY JUDGMENT by Lawyers' Committee For Civil Rights of the San Francisco Bay Area, American Civil Liberties Union of Northern California. (Kwon, Ruth) (Filed on 2/26/2009) Modified on 2/27/2009 (far, COURT STAFF). (Entered: 02/26/2009)
02/26/2009	32	Declaration of MARIKO MIKI in Support of 31 Stipulation, <i>REQUEST AND PROPOSED ORDER FOR AN ORDER ENLARGING THE TIME FOR DEFENDANT TO MOVE FOR SUMMARY JUDGMENT</i> filed by Lawyers' Committee For Civil Rights of the San Francisco Bay Area, American Civil Liberties Union of Northern California. (Related document(s) 31) (Kwon, Ruth) (Filed on 2/26/2009) (Entered: 02/26/2009)
03/04/2009	33	STIPULATION AND ORDER ENLARGING TIME FOR DEFENDANT TO MOVE FOR SUMMARY JUDGMENT by Judge Phyllis J. Hamilton granting 31 Motion for Extension of Time (nah, COURT STAFF) (Filed on 3/4/2009) (Entered: 03/04/2009)
04/20/2009	34	STIPULATION <i>For an Order Enlarging the Time for Defendant to Move for Summary Judgment</i> by United States Immigration & Customs Enforcement. (Attachments: # 1 Declaration of Isaac Campbell In Support of Stipulation) (Campbell, Isaac) (Filed on 4/20/2009) (Entered: 04/20/2009)
04/21/2009	35	STIPULATION AND ORDER ENLARGING THE TIME FOR DEFENDANT TO MOVE FOR SUMMARY JUDGMENT re 34 Stipulation, filed by United States Immigration & Customs Enforcement. Signed by Judge Phyllis J. Hamilton on 4/21/09. (nah, COURT STAFF) (Filed on 4/21/2009) (Entered: 04/21/2009)
05/21/2009	36	STIPULATED REQUEST for an Order Staying the Current Briefing Schedule and Enlarging the Time For the Parties to Engage In Settlement Negotiations by United States Immigration & Customs Enforcement. (Attachments: # 1 Declaration of Isaac R. Campbell in Support of Stipulated Request)(Campbell, Isaac) (Filed on 5/21/2009) Modified on 5/26/2009 (far, COURT STAFF). (Entered: 05/21/2009)
05/26/2009	37	STIPULATION AND ORDER STAYING THE CURRENT BRIEFING SCHEDULE AND ENLARGING THE TIME FOR THE PARTIES TO ENGAGE IN SETTLEMENT NEGOTIATIONS re 36 STIPULATED REQUEST for an Order Staying the Current Briefing Schedule and Enlarging the Time For the Parties to Engage In Settlement Negotiations filed by United States Immigration & Customs Enforcement. Signed by Judge Phyllis J. Hamilton on 5/26/09. (nah, COURT STAFF) (Filed on 5/26/2009) (Entered: 05/26/2009)

07/08/2009	38	NOTICE of Change In Counsel by Monica Marie Ramirez (Attachments: # 1 Proposed Order re: Notice of Substitution of Counsel)(Ramirez, Monica) (Filed on 7/8/2009) (Entered: 07/08/2009)
07/16/2009	39	ORDER RE: NOTICE OF SUBSTITUTION OF COUNSEL re 38 Notice of Change In Counsel filed by Lawyers' Committee For Civil Rights of the San Francisco Bay Area, American Civil Liberties Union of Northern California. Signed by Judge Phyllis J. Hamilton on 7/16/09. (nah, COURT STAFF) (Filed on 7/16/2009) (Entered: 07/16/2009)
07/31/2009	40	STATUS REPORT (<i>JOINT</i>) by American Civil Liberties Union of Northern California, Lawyers' Committee For Civil Rights of the San Francisco Bay Area, United States Immigration & Customs Enforcement. (Patterson, Kathleen) (Filed on 7/31/2009) (Entered: 07/31/2009)
08/05/2009	41	ORDER re 40 Status Report filed by United States Immigration & Customs Enforcement, Lawyers' Committee For Civil Rights of the San Francisco Bay Area, American Civil Liberties Union of Northern California. Signed by Judge Phyllis J. Hamilton on 8/5/09. (nah, COURT STAFF) (Filed on 8/5/2009) (Entered: 08/05/2009)
09/04/2009	42	<p>CLERK'S NOTICE:</p> <p>Effective September 14, 2009, Judge Phyllis Hamilton's courtroom and chambers will be located in the Oakland Courthouse, Courtroom #3, 3rd floor, 1301 Clay Street, Oakland, California 94612.</p> <p>On or after September 14, 2009, all filings for matters pending on Judge Hamiltons docket, all court appearances, and all deliveries of chambers' copies of documents must be made at the Oakland Courthouse.</p> <p>The days and times for law and motion calendars and all currently scheduled proceedings remain unchanged.</p> <p>Please note that all of Judge Hamilton's case files will be moved to the Oakland Courthouse, therefore all cases numbers assigned to her will be changed slightly to reflect the correct venue. Previously, all case numbers started with "3:" to indicate the San Francisco office (Example: 3:09-cv-12345-PJH). As of September 14th, 2009, all of Judge Hamilton's case files will begin with "4:" to indicate the Oakland office, but everything else will stay the same (Example: 4:09-cv-12345-PJH). When e-filing, using the short case number format will always avoid problems when searching for the correct case: 09-12345 (YY-NNNNN).</p> <p>For information on the Oakland Courthouse's accessibility, parking, driving directions, public transit, hotels and other helpful links, please visit our website: http://www.cand.uscourts.gov, click on "Court Information" on the right hand side of our main page, then select the Oakland link under "Address and Jurisdiction". The main telephone number for the Oakland Division is 510 637-3530.</p>

		(tn, COURT STAFF) (Filed on 9/4/2009) (Entered: 09/04/2009)
09/30/2009	43	STATUS REPORT (<i>JOINT CASE STATUS REPORT</i>) by American Civil Liberties Union of Northern California, Lawyers' Committee For Civil Rights of the San Francisco Bay Area, United States Immigration & Customs Enforcement. (Patterson, Kathleen) (Filed on 9/30/2009) (Entered: 09/30/2009)
09/30/2009	44	Proposed Order re 43 Status Report, (<i>Joint Case Status Report</i>) by American Civil Liberties Union of Northern California, Lawyers' Committee For Civil Rights of the San Francisco Bay Area, United States Immigration & Customs Enforcement. (Patterson, Kathleen) (Filed on 9/30/2009) (Entered: 09/30/2009)
10/15/2009	45	ORDER re 43 Status Report, filed by United States Immigration & Customs Enforcement, Lawyers' Committee For Civil Rights of the San Francisco Bay Area, American Civil Liberties Union of Northern California. Defendant's Motion for Summary Judgment due by 12/2/2009. Plaintiffs' Opposition/Cross Motion for Summary Judgment due by 1/6/2010. Defendant's Reply/Opposition due by 1/27/2010. Plaintiffs' Reply due by 2/17/2010. Cross Motions for Summary Judgment Hearing set for 3/17/2010 09:00 AM in Courtroom 3, 3rd Floor, Oakland. Signed by Judge Phyllis J. Hamilton on 10/15/09. (nah, COURT STAFF) (Filed on 10/15/2009) (Entered: 10/15/2009)
11/23/2009	46	STIPULATION re 45 Order and [<i>Proposed Order</i>] by American Civil Liberties Union of Northern California, Lawyers' Committee For Civil Rights of the San Francisco Bay Area. (Patterson, Kathleen) (Filed on 11/23/2009) Modified on 11/24/2009 (vbk, COURT STAFF). (Entered: 11/23/2009)
12/02/2009	47	STIPULATION AND ORDER re 46 Stipulation, filed by Lawyers' Committee For Civil Rights of the San Francisco Bay Area, American Civil Liberties Union of Northern California. Signed by Judge Phyllis J. Hamilton on 12/2/09. (nah, COURT STAFF) (Filed on 12/2/2009) (Entered: 12/02/2009)
02/01/2010	48	JOINT CASE STATUS REPORT AND [PROPOSED] ORDER by American Civil Liberties Union of Northern California, Lawyers' Committee For Civil Rights of the San Francisco Bay Area, United State Immigration & Customs Enforcement. (Patterson, Kathleen) (Filed on 2/1/2010) Modified on 2/2/2010 (vbk, COURT STAFF). (Entered: 02/01/2010)
02/09/2010	49	ORDER re 48 Status Report, filed by United States Immigration & Customs Enforcement, Lawyers' Committee For Civil Rights of the San Francisco Bay Area, American Civil Liberties Union of Northern California. Signed by Judge Phyllis J. Hamilton on 2/9/10. (nah, COURT STAFF) (Filed on 2/9/2010) (Entered: 02/09/2010)

02/09/2010		Set Deadlines/Hearings: Joint Case Management Statement due by 3/4/2010. Case Management Conference set for 3/11/2010 02:00 PM. (nah, COURT STAFF) (Filed on 2/9/2010) (Entered: 02/09/2010)
03/04/2010	50	Supplemental JOINT CASE MANAGEMENT STATEMENT filed by United States Immigration & Customs Enforcement, Lawyers' Committee For Civil Rights of the San Francisco Bay Area, American Civil Liberties Union of Northern California. (Campbell, Isaac) (Filed on 3/4/2010) Modified on 3/5/2010 (vlk, COURT STAFF). (Entered: 03/04/2010)
03/08/2010	51	ORDER CONTINUING CASE MANAGEMENT CONFERENCE re 50 Joint Case Management Statement, filed by United States Immigration & Customs Enforcement Case Management Conference set for 4/15/2010 02:00 PM. Signed by Judge Phyllis J. Hamilton on 3/8/10. (nah, COURT STAFF) (Filed on 3/8/2010) (Entered: 03/08/2010)
04/08/2010	52	JOINT SUPPLEMENTAL CASE MANAGEMENT STATEMENT filed by United States Immigration & Customs Enforcement, Lawyers' Committee For Civil Rights of the San Francisco Bay Area, American Civil Liberties Union of Northern California. (Campbell, Isaac) (Filed on 4/8/2010) Modified on 4/9/2010 (vlk, COURT STAFF). (Entered: 04/08/2010)
04/13/2010	53	ORDER CONTINUING CASE MANAGEMENT CONFERENCE re 52 Joint Case Management Statement, filed by United States Immigration & Customs Enforcement, Lawyers' Committee For Civil Rights of the San Francisco Bay Area, American Civil Liberties Union of Northern California. Joint Case Management Statement due by 4/22/2010. Case Management Conference set for 4/29/2010 02:00 PM. Signed by Judge Phyllis J. Hamilton on 4/13/10. (nah, COURT STAFF) (Filed on 4/13/2010) (Entered: 04/13/2010)
04/13/2010		***4/15/2010 hearing terminated. (vlk, COURT STAFF) (Filed on 4/13/2010) (Entered: 04/14/2010)
04/22/2010	54	JOINT CASE MANAGEMENT STATEMENT filed by United States Immigration & Customs Enforcement, American Civil Liberties Union of Northern California, Lawyers' Committee For Civil Rights of the San Francisco Bay Area. (Campbell, Isaac) (Filed on 4/22/2010) Modified on 4/23/2010 (vlk, COURT STAFF). (Entered: 04/22/2010)
04/27/2010	55	Proposed Order <i>and Settlement Agreement</i> by United States Immigration & Customs Enforcement. (Campbell, Isaac) (Filed on 4/27/2010) (Entered: 04/27/2010)
04/29/2010	56	SETTLEMENT AGREEMENT AND ORDER OF DISMISSAL, ***Civil Case Terminated. Signed by Judge Phyllis J. Hamilton on 4/29/10. (nah, COURT STAFF) (Filed on 4/29/2010) (Entered: 04/29/2010)

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